

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 3, 2015

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Member, Ron Jarman, was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Williams moved to approve the minutes of the October 20, 2015 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said Caitlyn Smith will graduate this Friday from the police academy.

Tucker said John Mull presented the department with their proposed OPO draw for 2016. He said that Officer Campbell was also presented a letter of commendation for doing a good job coordinating the OPO project. Tucker said they were very impressed since only 6 units throughout the state received the commendation.

Tucker said the Prosecutor approached them to assist in a new community service program as part of a diversion program for juveniles. The Reserve Unit would oversee the juveniles. In return the Prosecutor will donate at an hourly rate to the reserve fund. Tucker asked the Board to consider this program.

Street – Street Department Foreman Land said they have started picking up leaves. The haunted trail was well attended. They are putting in a backstop at Community Park. The State will be milling a portion of 1st Street and the 100 block of Perkins Street tomorrow. The City will be responsible for making repairs to Water Street and the State will reimburse the City.

Fire – Chief Jenkins handed out month end and year-to date reports. He said the advanced EMS is going well.

Park – Director Gurley said he and Chief Tucker presented a Halloween safety program to 86 RES students.

He assisted the Street Department with the haunted trail with approximately 1000 attending.

He said 186 people participated in the Halloween costume event.

He is working through items for the master plan.

On Monday, with the assistance from the Street Department, they placed new playground equipment at RES West.

CITIZEN CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP HEARING:

Application 2015-001 – Chief Jenkins said he reviewed the application and the guidelines for a family of 4. It was determined that the applicant has too much income; therefore no adjustment can be made. Jenkins said he will send a letter with the determination

UNFINISHED BUSINESS:

1. **211 North Main Street** – Mayor Pavey said they will get pricing from a contractor.
2. **Waggoner Pool** – They are getting pricing from a contractor for the automated plumbing.
3. **Executive Capital Planning Retreat** – Retreat is scheduled for November 24.
4. **Broadband Ready Community On-Line Forms** – On hold at this time.
5. **Fire Department Hiring Process** - Chief Jenkins said 6 candidates are being interviewed tonight by the pension board. They will narrow the list to 4 candidates to be interviewed by this board.

Jenkins informed the Board that on November 9th from 4:00-9:00 Dairy Queen will sponsor the Fire Department and will give 15% of their revenue to the RFD kid's Christmas fund.

6. **Farmers Market** – We are getting prices for the foundations.
7. **16th Street Pond Update** – Mayor Pavey said on the 9th he will meet with Andrea.
8. **Flatrock Village Retention Pond** – Newhouse is working on the request for a legal drain.

NEW BUSINESS:

1. **Revised APC/BZA Interlocal Agreement** – Williams made a motion to give a favorable recommendation for the revisions to the APC/BZA Interlocal Agreement. Cameron seconded the motion. Motion carried.
2. **Wage/Benefit Consultant Update** – Clerk-Treasurer Copley has contacted the consultant and is coordinating a meeting date.
3. **Agreement Between the City and Rush County Schools** – We are taking water from the retention pond to a structure on the school's property and if that causes flooding we will put a structure in parallel to 16th Street so it doesn't cause an issue. The agreement has been executed.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:49 p.m.